

**EAST CENTRAL KANSAS COOPERATIVE IN
EDUCATION
BOARD OF DIRECTORS**

****** MEETING WILL BE HELD AT THE EUDORA MIDDLE SCHOOL ***
WEBS - ROOM 145, 2635 Church Street, Eudora, KS**

Date:	September 11, 2012
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Public Comment

III. Opening Business

- A. Changes, Additions, and Adoptions of Agenda
- B. Introduction of Chad Christie, New BOE Member from Baldwin
- C. Approve Minutes of the August Board Meeting
- D. Review Financial Reports and Disbursements
- E. Introduction of WEBS Staff and Program
- F. Executive Session

IV. Old Business

- A. Staff Retention (Improvement)

V. New Business

- A. Accept Paraeducator Resignations
- B. Cooperative Contribution toward Health Premiums
- C. Paraeducator Sub Rate
- D. Paraeducator Salary Schedule
- E. Gifted Test Out Policy
- F. Contracts for Services

VI. Director's Reports

- A. Transfer of Para Hiring to Principals Timeline
- B. Baldwin Education Foundation

VII. Adjournment

Public Comment Procedure/Guideline

- Comments are limited to five (5) minutes maximum.
- Comments must relate to item on the agenda or past agendas.
 - If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - Must not use names
- No response is to be expected from Board members at that time